

(Translation)

13 May 2011

Subject : Report on the registration of the amendment of Memorandum of Association of Sansiri Public Company Limited (decrease the registered capital)

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited has completed the registration of the amendment of Memorandum of Association (decrease the registered capital) of the Company from the existing registered capital of 15,991,205,802.64 Baht to be the new registered capital of 9,977,496,273.04 Baht by canceling its registered but un-issued share in the number of 1,405,072,320 shares with the Registrar of Public Company Division, Business Development Department, Ministry of Commerce on 10 May 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr. Wanchak Buranasiri)
Director and Chief Operating Officer